

**TEXAS ANIMAL HEALTH COMMISSION  
2105 KRAMER LANE  
AUSTIN, TEXAS 78758  
349<sup>TH</sup> COMMISSION MEETING**

**December 3, 2003  
8:30 A.M.**

**AGENDA**

- |     |   |                               |
|-----|---|-------------------------------|
| 1.  | WELCOME AND CALL TO ORDER   | MR. RICHARD TRAYLOR, CHAIRMAN |
| 2.  | APPROVAL OF THE MINUTES OF THE 348 <sup>TH</sup> MEETING<br>(Action Item)   | CHAIRMAN                      |
| 3.  | REPORT OF THE EXECUTIVE DIRECTOR AND APPROVAL OF<br>ACTIONS FOR THE PERIOD 9/23/03 THROUGH 12/02/03 (Action<br>Item)  | DR. BOB HILLMAN               |
| 4.  | RESOLUTION ON IMPLEMENTATION OF HERD SURVEILLANCE<br>FOR TUBERCULOSIS (Action Item)   | DR. BOB HILLMAN               |
| 5.  | REPORT ON ACTIVITIES RELATIVE TO INSPECTION FEES  | DR. BOB HILLMAN               |
| 6.  | PRESENTATION OF ANIMAL HEALTH PROGRAM UPDATE  | DR. MAX COATS                 |
| 7.  | ADMINISTRATION/BUDGET STATUS REPORT (Action Item)   | MR. BRUCE HAMMOND             |
| 8.  | CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY<br>CONTRACTS AND PURCHASES (Action Item)   | MR. FELIX VOLK                |
| 9.  | DISCUSSION AND APPROVAL OF A RULE BY THE TEXAS<br>COMMISSION ON ENVIRONMENTAL QUALITY REGARDING THE<br>DISPOSAL OF ANIMALS (Action Item)  | MR. GENE SNELSON              |
| 10. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>PROPOSALS</b> REGARDING: (Action Items)<br><br>(a) Chapter 54, Fowl Registration<br>(b) Chapter 51, Entry Requirements | MR. GENE SNELSON              |
| 11. | CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION<br><b>RULE REVIEW PROPOSALS</b> REGARDING: (Action Item)<br><br>Chapter 57, Poultry  | MR. GENE SNELSON              |
| 12. | RECOGNITION OF PUBLIC COMMENT   | CHAIRMAN                      |
| 13. | SET DATE FOR THE 350 <sup>TH</sup> MEETING  | CHAIRMAN                      |
| 14. | ADJOURNMENT   | CHAIRMAN                      |

**Meeting Accessibility:** Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1